## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

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Marguerite Morrison, Treasurer District 1199C National Union of Hospital & Health Care Employees Political Action Fund 1319 Locust Street Philadelphia, PA 19107 JUL 20 1994

Identification Number: C00034066

Reference: April Quarterly Report (1/1/94-3/31/94)

Dear Ms. Morrison:

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This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses a contribution(s) from an organization which is not a political committee registered with the Commission (pertinent portion(s) In addition, the contribution appears to attached). exceed the limits set forth in the Act. 2 U.S.C. §441a(f) precludes a political committee from receiving contributions from a person or another committee in excess of \$5,000 in a calendar year. Also, in order to make contributions to your committee, organizations which are not political committees must either: establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution. 11 CFR \$102.3(b)

If your committee does not finance non-federal activity, the receipt of the referenced contribution(s) may violate the limitations and prohibitions of 2 U.S.C. \$5441a(f) and 441b. If your committee engages in both federal and non-federal activity, either through a separate non-federal account, or one account that finances activity in connection with both federal and non-federal elections, your committee may be in violation of 11 CFR \$102.5(a).

In order to be in compliance with the Act, your committee must: 1) refund to the donor, or transfer-out

to a non-federal account, the amount in excess of \$5,000 and 2) determine the extent to which your committee received funds that are not permissible, and refund or transfer-out the prohibited funds.

If you choose to transfer the funds to an account not used to influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the funds, the Commission will presume the funds were impermissible, absent a statement from your committee to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which they are made.

Although the Commission may take further legal action concerning the acceptance of prohibited and excessive contribution(s), your prompt refund or transfer-out will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

incerely,

Jennifer K. Wall Reports Analyst

Reports Analysis Division

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SCHEDULE A

## **ITEMZED RECEIPTS**

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PAGE OF<sub>2</sub> FOR LINE NUMBER

Detailed Surenery Page 11 C Any information copied from each Reports and Bustoments may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to equal contributions from such committee. NAME OF COMMITTEE (IN FUIL) DISTRICT 1199C, NUMHCE, Political Action Fund A. Pull Huma, Halling Address and ESF Code Date (merch. Amount of Each AFSCME CHARLE IS Political Action Flat AMERICAN FEDERATION & day, year) Receipt this Period 4031 EXECUTIVE PARK DRIVE STATE, COUNTY & MUNICIPAL 3/23/94 GMPL-YEUS \$ 12,000.00 HARRISBURG. PA 17111-1599 Coountion LABOR DEGINE ZATION ADDRESS Y 1000 Oct > \$ 15,000,04 Other (specify): R. Pull Haros, Multing Address and ZIF Code Name of Employer Date (month, Amount of Each day, year) Receipt this Poular Occupation Receipt For Printery General Aggregate Year-to-Dele > \$ Cartair (apposity): C. Pull Harne, Walling Address and ESF Costs Miche of Employer Dam (moreh, Amount of Each ľN. Oby. year) Perceipt the Period N. COMPANY S. Peceist For: Printery Consessi 4 Other (apacity): Aggregate Year-to-Date > 8 D. Pull Name, Making Address and 20° Code Name of Estatown Dese (month, Amount of Each Ø thy, year) Receipt this Federal OK. Convention æ Receipt For: Primary - Comment 扚 Approprie Versito-Cale Other depently): E. Felt Huma, Making Address and 22P Code Name of Employee Dalo (month, Amount of Each <∋ day, year) **Absorbt this Period** ₩ įψ. Concession Receipt For: Pikingy - German Other (specify): Aggregate Year-to-Day > 1 F. Fell Merce, Malling Address and 20° Costs Name of Employer Date (month, Amount of Eagh Sty. year) Manage Will Parted Occupation Pecalel For General Presery Other (specify): Appropriat Year-to-Door > \$ G. Pull Monte, Making Address and EFF Code Here of Employer Date (morale, Amount of Section day, year) maint the Padori Occupation (manual) General Other (specify): A00H000 750-10-Date 12,000.00 SUSTOTAL of Receipts This Page (optional)